

Please complete in typescript,
or in bold black capitals.

CHFP013

Annual Return

Company Number 4678120

Company Name in full Simon Lewis Hair Limited

Date of this return

The information in this return is made up to

Day Month Year

2 5 / 0 2 / 2 0 0 7

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here
Companies House will then send a form
at the appropriate time

Day Month Year

 / /

Registered Office

Show here the address at the date of
this return

7 Diglis Avenue

Any change of
registered office
must be notified
on form 287

Post town Worcester

County / Region Worcestershire

UK Postcode W R 1 2 N S

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

9302

If the code number cannot be determined,
give a brief description of principal activity

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales or

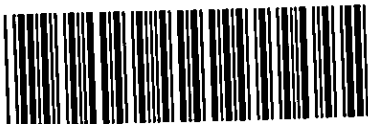
DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland **DX 235 Edinburgh or LP - 4 Edinburgh 2**

Page 1

WEDNESDAY



AJ8NIO82

A19

28/03/2007

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COMPANIES HOUSE

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

* Voluntary details

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Details of a new company secretary must be notified on form 288a

Name * Style / Title Mrs

Forename(s) Tracey

Surname Lloyd

Address ## 8 Larkspur Road

St Peters Park

Post town

County / Region Worcester

UK Postcode W R 5 3 R U

Country

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr	
		Day	Month Year
	Date of birth	2	3 / 1 2 / 1 9 6 8
	Forename(s)	Simon William	
	Surname	Lewis	
Address ##		7 Diglis Avenue	
<input type="checkbox"/>			
	Post town	Worcester	
	County / Region	UK Postcode	W R 1 2 N S
	Country	Nationality	British
	Business occupation	Hairdresser	

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title		
		Day	Month Year
	Date of birth		
	Forename(s)		
	Surname		
Address ##			
<input type="checkbox"/>			
	Post town		
	County / Region	UK Postcode	
	Country	Nationality	
	Business occupation		

Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

Ordinary £1 Shares	1	1 00 GBP
Totals	1	1 00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☒

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☐
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

26 3 07

Please delete as appropriate

a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies
Cheques should be payable to
Companies House

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

WGCA Limited, Chartered Accountants

3 Fairview Court, Fairview Road Cheltenham Gloucestershire

GL52 2EX

Tel 01242 260445

DX number

DX exchange